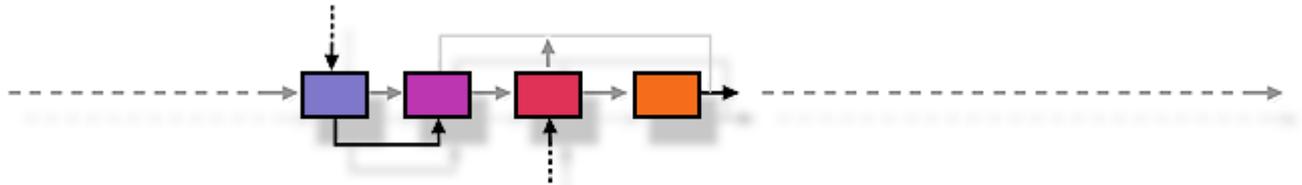




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

4 November 2014

# Roll call



PMO		
ARM	Azul Systems	CloudBees
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	SAP	<b>Software AG</b>
SouJava	TOTVS	Twitter
V2COM		

*Members listed **in red** will lose their voting privileges if they miss this meeting.*

# Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- Election update
- Recruiting corporate members through the JUGs
- JavaOne feedback
- JSR 358 Expert Group session
- JSR 364 Expert Group session

# EC meeting attendance



- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- Software AG will lose their voting privileges if they miss this meeting.

# Personnel changes



- None to report.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECCContact.html>
  - <http://jcp.org/en/participation/committee#membership>

# Action Item review



See separate AI summary

# EC stats



Presentation distributed separately

# Election update



- The election started on October 28 and runs through November 10.
- Results will be published on November 11.
- New members will take office on November 25.
- We have 11 candidates, including several corporate members, for the five open Elected seats.
- If you haven't yet voted, please do so.

# Recruiting corporate members through JUGs



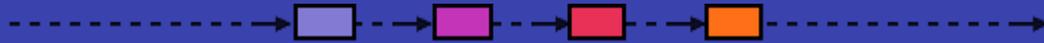
- To be supplied.

# JavaOne feedback



## Discussion

# JSR 358 Expert Group session



Presentation distributed separately

# JSR 364 Expert Group session



Presentation distributed separately

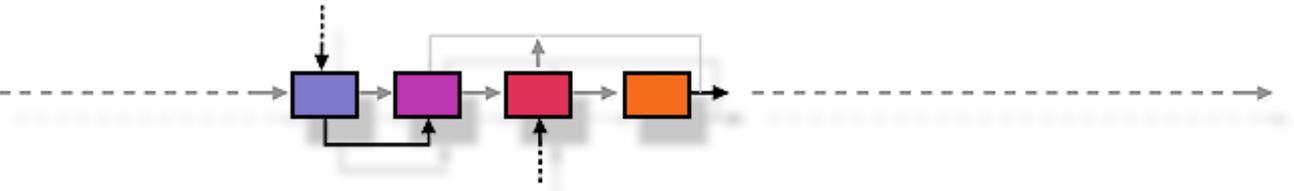
# Next meeting



9 December 2014  
Teleconference  
2<sup>nd</sup> hour is public



Java  
Community  
Process



Thank you!  
<http://jcp.org>